FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 12/14/2022

Title: (U) 194-NK-98669-SBP SEC 002 SER 140-252.pdf

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 194B-NK-98669-SBP (U) SUBPOENAS

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

RETURN OF SERVICE[1]

RECEIVED BY SENDER	DATE 4/30/03	PLACE Tinton Falls, NJ
SERVED	DATE 5/1/03	PLACE [redacted]

b3

SERVED ON (NAME)

[redacted] via FED EX

SERVED BY [redacted]	TITLE SA, FBI

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/1/03
Date

[redacted]
Signature of Server

FBI - Red Bank
Address of Server

ADDITIONAL INFORMATION

1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

*U.S. Government Printing Office: 2000 — 461-076/31603

United States District Court

DISTRICT OF NEW JERSEY

TO: [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
UNITED STATES DISTRICT COURT U.S. POST OFFICE & COURTHOUSE FEDERAL SQUARE NEWARK, NEW JERSEY 07102	481-483 GRAND JURY DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

b3
b6
b7C
b7E

DISCLOSURE OF THE NATURE AND EXISTENCE OF THIS SUBPOENA COULD OBSTRUCT AND IMPEDE A CRIMINAL INVESTIGATION INTO ALLEGED VIOLATIONS OF FEDERAL LAW. THEREFORE, THE UNITED STATES ATTORNEY REQUESTS THAT YOU DO NOT DISCLOSE THE EXISTENCE OF THIS SUBPOENA.

Compliance may be made by serving the subpoenaed documents on Special Agent [redacted] Federal Bureau of Investigation, P.O. Drawer B, Red Bank, NJ 07701, Tel# [redacted] on or before that date.

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
WILLIAM T. WALSH	4/28/03
(BY) DEPUTY CLERK [redacted]	

b6
b7C

This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF A[redacted]EY
CHRISTOPHER J. CHRISTIE UNITED STATES ATTORNEY	[redacted] AUSA U.S. Attorney's Office [redacted] 970 Broad Street, Rm. 702 Newark, New Jersey 071[redacted]

*If not applicable, enter "none"

To be used in lieu of AO110 [redacted]

FORM OBD-227
Revised April 2000

[redacted] 194B-NK-98669 SUB SEP [redacted] 157

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2003

A review of the public records at the City Hall in Meriden, CT revealed the following information, relative to 285 Cook Avenue, Meriden, CT:

Assessor's Office: 285 Cook Avenue is currently owned by Avan Properties Management, LLC, with an address of 285 Cook Avenue, Meriden, CT. Tax bills are sent to 285 Cook Avenue. There were no records reflecting the identity of any of the principals of Avan Properties Management, LLC. Avan Properties acquired the property on 04/03/2001 via Volume 2678 P. 297.

b6
b7C

Clerk's Office: V. 2678 P. 297 was a Committee Deed, stating, "Whereas by a Judgement of Foreclosure by Sale rendered on 08/24/00 by the Superior Court for the Judicial District of New Haven at Meriden in a civil action pending being docket no. CV-00-027135 3 wherein City of Meriden is plaintiff and [redacted], [redacted], Atlantic Ventures, LLC, [redacted] Trump Plaza Associates, Resorts International Hotel, State of Connecticut Department of Revenue Services and the United States of America are defendants, brought by Complaint dated 03/28/00 claiming foreclosure of tax, water and sewer liens on premises known as 285 Cook Avenue.. [redacted]...premises sold to Avan Properties Management, LLC of Meriden, CT for $65,821.00." Dated 12/06/2000.

A review of the Grantor/Grantee index for 2000, 2001, 2002 and 2003 showed various water and sewer liens in 2001 (which had been released) and various water and sewer liens in 2002 (which had not been released).

The Clerk's Office did not have any records showing any principals associated with Avan Properties Management.

b6
b7C

Investigation on 02/26/2003 at Meriden, CT

File # 281A-NH-28202 -4177 Date dictated 03/03/2003

by SA [redacted]

V 285COOK.WPD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

Exemption: DISABLED; HOMESTEAD

********** PROPERTY CHARACTERISTICS
****

Year Built:	1979	No. of Buildings:	1
Stories:		Style:	
Units:	1	Air Conditioning:	Yes
Bedrooms:	5	Heating:	
Baths:	2.00	Construction:	Concrete Block
Partial Baths:		Basement:	
Total Rooms:		Exterior Walls:	Stucco
Fireplace:		Foundation:	Retaining Wall
Garage Type:	Carport	Roof:	Wood Shake/Shingles
Garage Size:		Elevator:	
Pool/Spa:		Lot Size:	8712 SF
		Building Area:	1479

TAPE PRODUCED BY COUNTY: 5/1997

LEXIS·NEXIS
A member of the Reed Elsevier plc group
LEXIS·NEXIS
A member of the Reed Elsevier plc group
LEXIS·NEXIS
A member of the Reed Elsevier plc group

MAIL-IT REQUESTED: NOVEMBER 25, 1997 103T3F

CLIENT:
LIBRARY: ALLREC
FILE: NJREC

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted] b6 b7C

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 5
FBI
400 N. MAIN STREET
BUTTE MONTANA 59701-8866

**********00736**********

LEXIS·NEXIS A member of the Reed Elsevier plc group
LEXIS·NEXIS A member of the Reed Elsevier plc group
LEXIS·NEXIS A member of the Reed Elsevier plc group

LEVEL 1 - 1 OF 3 RECORDS

Superior On-Line Data, L.P.

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

CIVIL SUITS FROM NEW JERSEY
SUPERIOR COURT

Defendant: [redacted] b6 b7C

Defendant Address: [redacted]

Plaintiff: TRUMP PLAZA ASSOCIATES, D/B/A TRUMP PLAZA HOTEL & CASINO

Plaintiff Attorney: SLATER AND TENAGLIA

Vendor Number: SL-00003787-1993

Date: 9/13/1993

Filing Type: CIVIL SUIT

Case Type: CONTRACT

Amount: $ 15,000

Status: OPEN

County Filed: ATLANTIC

Place Filed: NEW JERSEY SUPERIOR COURT, LAW DIVISION

Description: SUITS OVER $ 7,500.00 (BUT NOT AUTO RELATED CASES BEFORE 6/1/91)

5

LEXIS·NEXIS A member of the Reed Elsevier plc group
LEXIS·NEXIS A member of the Reed Elsevier plc group
LEXIS·NEXIS A member of the Reed Elsevier plc group

MAIL-IT REQUESTED: NOVEMBER 25, 1997 103T3F

CLIENT:
LIBRARY: COMPNY
FILE: COMPNY

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
[redacted] b6 b7C

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
2

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 5
FBI
400 N. MAIN STREET
BUTTE MONTANA 59701-8866

**********00912**********

LEXIS·NEXIS A member of the Reed Elsevier plc group
LEXIS·NEXIS A member of the Reed Elsevier plc group
LEXIS·NEXIS A member of the Reed Elsevier plc group

LEVEL 1 - GROUP 3 - 2 OF 2 US CO PROFILES

Copyright 1997 American Business Information
ABI US Business Directory

[redacted]

[redacted] UNITED STATES

TEL: [redacted]

ABI-NO: [redacted]

b6
b7C

COUNTY: [redacted]

POPULATION: 1 - 24,999 AA

CARRIER-CODE: C002

PRI-SIC: [redacted]

2ND-SIC: [redacted]

LOC-SALES: 1,000 - 499,999 AA

LOC-EMPLOYEES: 2

PAR-EMPLOYEES: UNKNOWN

BUSINESS-ORG: FIRM

AD-SIZE: REGULAR LISTING

CREDIT: UNKNOWN

LANGUAGE: ENGLISH

LOAD-DATE: November 19, 1997

LEXIS·NEXIS A member of the Reed Elsevier plc group
LEXIS·NEXIS A member of the Reed Elsevier plc group
LEXIS·NEXIS A member of the Reed Elsevier plc group

MAIL-IT REQUESTED: NOVEMBER 25, 1997 103T3F

CLIENT:
LIBRARY: FINDER
FILE: NUFIND

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted] b6 b7C

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1. . 202

LEVEL 1 PRINTED

DISPLAY FORMAT: CITE

SEND TO: BUTTE, 5
FBI
400 N. MAIN STREET
BUTTE MONTANA 59701-8866

**********02407**********

10

TIME: 13:12:03 METRO[redacted]T ON-LINE INFORMATION SYST[redacted] DATE: 11/25/97

P H O N E VER : 4.2

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT
(M)ENU (H)ELP ~~(F)WD~~ ~~(B)~~ACK (W)METRO AREA (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: [redacted] b6 b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED

b6
b7C

Inquiry/Match Name:
D-U-N-S Number:
Business Type: Single Location
Telephone Number:
Customer Number:
Folder Type: D-U-N-S Numbered Business
Parent D-U-N-S:

b6
b7C

Inquiry/Match Name:
D-U-N-S Number:
Business Type: Single Location
Telephone Number:
Customer Number:
Folder Type: D-U-N-S Numbered Business
Parent D-U-N-S:

[redacted]

COPYRIGHT 1997 DUN & BRADSTREET INC. - PROVIDED UNDER CONTRACT
FOR THE EXCLUSIVE USE OF SUBSCRIBER [redacted]

b6
b7C

REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE "DS" INDICATOR ASSIGNED TO THIS BUSINESS MEANS THAT THE LIMITED INFORMATION CURRENTLY IN THE D&B FILE DOES NOT ALLOW US TO CLASSIFY IT WITHIN OUR RATING SYSTEM.

WE ARE PROVIDING THIS INFORMATION TO YOU IMMEDIATELY IN THE INTEREST OF SPEED. BECAUSE MANAGEMENT MAY HAVE NOT BEEN INTERVIEWED, THIS INFORMATION SHOULD NOT BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY INVESTIGATING FURTHER, AND AN UPDATED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: [redacted]

[redacted]

[redacted]

DATE PRINTED NOV 25 1997	RATING	DS
SCHOOL/EDUCATIONAL SERVICES	STARTED EMPLOYS	1995 1
SIC NO. [redacted]		

[redacted] OWNER

b6
b7C

RECORD TYPE: DUNS SUPPORT

Sources contacted verified information on October 7, 1997.

* * * CUSTOMER SERVICE * * *

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside the U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigations are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

* * * PAYMENT SUMMARY * * *

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

D&B receives over 220 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

OPERATION
10/07/97 Provides schooling or educational services, specializing in meditation therapy.
EMPLOYEES: 1.

b6
b7C

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHIP, CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

11-25(5V3 /001) 004181181

FULL DISPLAY COMPLETE

MAIL-IT REQUESTED: NOVEMBER 25, 1997 103T3F

CLIENT:
LIBRARY: FINDER
FILE: P-TRAK

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted] b6 b7C

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 5
FBI
400 N. MAIN STREET
BUTTE MONTANA 59701-8866

**********02171**********

LEXIS·NEXIS
A member of the Reed Elsevier plc group
LEXIS·NEXIS
A member of the Reed Elsevier plc group
LEXIS·NEXIS
A member of the Reed Elsevier plc group

MAIL-IT REQUESTED: NOVEMBER 25, 1997 103T3F

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted] b6 b7C

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 5

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 5
FBI
400 N. MAIN STREET
BUTTE MONTANA 59701-8866

**********02098**********

LEXIS·NEXIS
A member of the Reed Elsevier plc group
LEXIS·NEXIS
A member of the Reed Elsevier plc group
LEXIS·NEXIS
A member of the Reed Elsevier plc group

INVESTIGATI[redacted]INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701
▹ Commercial Telephone (406) 782-2304
▹ FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
▹ Secure FAX & STU III: (406) 782-2304, Ext. ~~26~~ 3843

ITC Use Only: BITC Record #: 152071-002
Date/Time In: 11/16 12:25 ☐ am ☒ pm
Date/Time Out: 11/ 1230 ☐ am ☐ pm
Database(s) Used:
1. TRW 5. LIN 9. MD
2. 6. 10.
3. GF 7. [redacted] 11. D&B
4. 8. [redacted] 12.
Handled By: [redacted]

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER
Date: 11/16/97
Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☐ Telcal ☐ Mail Response: ☐ Telcal ☐ Mail
Request SA [redacted] (Requestor Name is Required) Phone #: [redacted] FAX #: [redacted] UCFN: 281E-PH-81903-BC (UCFN (File #) is Required)
Office/RA: Philadelphia
Precedence: ☒ ROUTINE ☐ IMMEDIATE (Emergency/Crisis Situation)

b6
b7C

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [redacted] First: [redacted] Middle: [redacted]
Alias: [redacted] Sex: F DOB1: [redacted] DOB2: / /
SSAN1: [redacted] SSAN2: Spouse:
Fugitive: ☐ Yes ☒ No Driver's License #:

b6
b7C

RESIDENCE

Street Address: [redacted] City/State: [redacted] State:
Zip: Phone:

BUSINESS

Business Name: [redacted] Street Address: [redacted]
City/State: [redacted] Zip: [redacted] Phone: [redacted] Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired
☒ 2. Determine All Individuals Associated with Social Security Number(s)
☒ 3. Report Validity of Social Security Number
☒ 4. Determine Who is Associated with Telephone Number(s)
☐ 5. Determine Address of Business/Person (U.S. , , State(s))
☒ 6. Determine Property Owned by Individual (✓ U.S. , , State(s))
☐ 7. Determine Who Owns Property Listed Above
☒ 8. Determine Who Resides at Address Listed Above
☒ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent [redacted] (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info *(circle one)*
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

2, 3, 5, 7

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 1 1997
FBI—FOIPA

b6
b7C

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:
SAC.
Attention:

Based on search criteria, marked records are attached:-
☐ Possible Identifiable Records
☐ Other Peripheral Information
☐ Brief Synopsis of Information Found
☐ No Information Found

281E-PH-81903-Sub BC-98